

**POLICE AND FIREFIGHTERS' RETIREMENT FUND  
ADVISORY COMMITTEE MEETING MINUTES**

**January 25, 2018**

---

The agenda for this meeting was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notices Website – [www.notice.nv.gov](http://www.notice.nv.gov).

The meeting was called to order at 12:04 p.m. at the Public Employees' Retirement System Office, 693 West Nye Lane, Carson City, Nevada. Members present: Rich Tiran, Bill Ames, Brett Fields, Brian Wolfgram, and Scott Vivier.

**I. PUBLIC COMMENT**

None

**II. COMMITTEE**

- A. On a motion by Rich Tiran, seconded by Brett Fields, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held October 25, 2017.
- B. PFRFAC meeting dates were discussed.
- C. PFRFAC conference dates were discussed.
- D. Staff provided the Committee with 2018 Retirement Board Meeting dates.

**III. NEW BUSINESS**

- A. City of North Las Vegas (For Possible Action)
  - 1. Corrections Captain

After discussion, on a motion by Brian Wolfgram, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Corrections Captain position for the City of North Las Vegas.

- B. White Pine County (For Possible Action)  
1. Detective

After discussion, on a motion by Rich Tiran, seconded by Scott Vivier, the Committee voted unanimously to recommend approved coverage for the Detective position for White Pine County.

- C. Las Vegas Metropolitan Police Department (For Possible Action)  
1. Commissioned Director of Risk Management

After discussion, on a motion by Brett Fields, seconded by Bill Ames, the Committee voted unanimously to recommend promotional coverage for the Commissioned Director of Risk Management position for the Las Vegas Metropolitan Police Department.

- D. Washoe County (For Possible Action)  
1. Juvenile Services Detention Manager

After discussion, on a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend promotional coverage for the Juvenile Services Detention Manager position for Washoe County.

- E. Churchill County (For Possible Action)  
1. Lieutenant  
2. Undersheriff

After discussion, on a motion by Rich Tiran, seconded by Scott Vivier, the Committee voted unanimously to recommend removal of Police/Fire coverage for the Lieutenant and Undersheriff positions for Churchill County.

#### **IV. GENERAL**

- A. Ratification – Title Changes

On a motion by Rich Tiran, seconded by Bill Ames, the Committee voted unanimously to recommend approval of the following position title changes with no change in the police/fire coverage status as follows:

1. Churchill County — Proposed change from Deputy to Deputy Sheriff – Patrol
2. Churchill County — Proposed change from Jailer to Deputy Sheriff – Detention

On a motion by Rich Tiran, seconded by Brian Wolfgram, the Committee voted unanimously to recommend approval of the following position title change with no change in the police/fire coverage status as follows:

3. Las Vegas Metropolitan Police Department — Proposed change from Peer Counselor, PEAP to Peer Counselor Commissioned

B. Education – Actuarial Valuation

Cheryl Price, Operations Officer, presented an overview of the above subject.

C. Staff Reports

Sonya Hellwinkel, Director of Employer and Production Services, thanked Rich Tiran for his years of service on the Committee. She informed the Committee that we will be seeking nominations for a police position to replace Rich Tiran when his appointment expires on June 30, 2018. Ms. Hellwinkel also informed the Committee about the Liaison Officer Conference hosted by PERS which is scheduled for May.

Chris Nielsen, General Counsel, provided information regarding the NPRI lawsuit regarding public records which is being appealed by PERS. The hearing is scheduled for March 7, 2018, at 10:00 a.m. in Carson City.

D. Board Minutes (September 2017 – November 2017)

No questions or comments

E. Member comments or requests

None

F. Committee comments or requests

None

G. Disabilities

No questions or comments

**V. PUBLIC COMMENT**

None

The meeting was adjourned at 12:49 p.m.